



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**SELECT BOARD
MEETING AGENDA
February 15, 2022
7:00 p.m.**

ZOOM MEETING

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81782959533?pwd=YnFBVVGcUVVT1F1TmJPUFFvWTlUT09>

Passcode: 2377

Telephone: 1-301-715-8592

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. This meeting will be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1.SCHEDULE

- a) Snow Road Development
- b) Joint Meeting with Affordable Housing Trust
- c) Capital Stabilization Policy

2. RESIGNATIONS - None

3. APPOINTMENTS/SELECT BOARD

RECEIVED TOWN CLERK
GRAFTON, MA
2022 FEB 11 PM 3:05

- a) Recreation Commission – Michael Bruny

4. APPOINTMENTS/TOWN ADMINISTRATOR

- a) Appointment of Full Time Custodian

5. NEW BUSINESS

- a) Budget Discussion
- b) Capital Plan

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

- a) VADAR Accounting Software Update
- b) Grafton Fire Department Update

8. CORRESPONDENCE

9. DISCUSSION

- a) Contract Award – Federico Co., LLC.

10. MEETING MINUTES

11. EXECUTIVE SESSION

ADJOURN

Complete Select Board Meeting Packet is available end of business on Monday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>